



AGENDA

CITY OF SEASIDE
COMMUNITY DEVELOPMENT
ADVISORY COMMITTEE

REGULAR MEETING
OLDEMEYER CENTER
986 Hilby Avenue
Wednesday, November 18, 2015
6:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

John Francis/ Sue Hawthorne/Sharrline Napoleon/Jessica Piombo

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

3. **PUBLIC COMMENT**

4. **APPROVAL OF MINUTES**

A. **Minutes of the October 28, 2015 Special CDAC meeting.**

5. **2016-2018 CDBG MANDATORY FUNDING APPLICATION WORKSHOP**

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6. **OLD BUSINESS**

A. **Consider re-allocation of CDBG project funding previously allocated for the Seaside Library Roof Replacement.**

PURPOSE: The San Francisco office of HUD has determined that the Seaside library is ineligible for roof replacement funding following their review of patron address data submitted by the Monterey County Library. As a result, the \$159,216 previously allocated CDBG funding must be re-allocated.

RECOMMENDATION: It is recommended that the CDAC consider the reallocation of \$159,216 for the 2015-2016 program year and formulate a recommendation to the City Council.

7. **NEW BUSINESS**

A. Report on first quarter 2015-2016 CDBG program (July-September).

PURPOSE: The purpose of this item is to review the program expenditures made to date during the 2015-2016 fiscal year.

RECOMMENDATION: It is recommended that the CDAC receive the report and make recommendations as appropriate.

8. REPORTS FROM COMMITTEE MEMBERS

9. REPORTS BY STAFF

A. Update Long Range Calendar

PURPOSE: Update the calendar as needed.

RECOMMENDATION: It is recommended the CDAC review the calendar and make additional suggestions as needed.

B. Follow up to October's subrecipient monitoring visits.

PURPOSE: The purpose of this item is to update the CDAC on Subrecipient monitoring visits conducted in October 2015.

RECOMMENDATION: It is recommended that the CDAC receive the report.

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
December 16, 2015
Oldemeyer Center
6:30

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